

BRIGETTE K. SMITH  
Executive Secretary



KEN BOAD  
Board Chair

STATE OF WASHINGTON  
**BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS**  
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November 20, 2009

A special meeting of the Board for Volunteer Firefighters to take testimony regarding the proposed WAC 491-02 was convened at 10:05 A.M. at 605 11<sup>th</sup> Ave SE, Olympia, WA 98501, Ste #112, by Chair Ken Boad, with Board Member Jay Hughes, Board Member Mark Watenpaugh, Board Member Martin Spani, Board Member Milland Walling, Executive Secretary Brigitte Smith, Confidential Secretary Tracy Thornburg, Pension and Payroll Specialist Irene Keiffer, Claims Analyst Julie Foreman, Assistant Attorney General Kyle Crews, Associate Pension Actuary Chris Jaspersen, and Actuarial Assistant Michael Harbour in attendance. No additional guests were signed in.

The Board opened the meeting by asking for any comments from the guests regarding the proposed WAC 491-02. Since no public was present, Chair Boad asked Secretary Smith if the Board had received any written comments. Secretary Smith informed the Board that no written comments had been received.

The Board reviewed all of the tables to check for accuracy. It was noted that the WAC states an effective date of January 1, 2010 for the tables. The current tables would remain in effect until that date.

It was moved by Spani, seconded by Hughes, and carried that the CR-102, as filed on October 5, 2009, be adopted.

There was a motion by Watenpaugh, seconded by Spani, and carried that the meeting be adjourned at 10:25 A.M.

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Brigitte K. Smith, Executive Secretary